

**Agenda Item Details**

Meeting	May 21, 2018 - Regular Meeting (Continuation of 5/14/18 mtg due to power outage), 6:30 p.m.
Category	14. Action Items, 7:35 p.m.
Subject	14.09 Budget Amendment #10 - Request for Additional Budget Appropriation for Received Revenues from the E-Rate Program (Gaines/Zicari)
Type	Action
Recommended Action	That the School Board approves requesting additional Operating Fund budget appropriation from the Board of Supervisors in the amount of \$258,367 for technology purchases funded by receipted E-Rate revenues.

**KEY ADMINISTRATOR:** LaShahn Gaines, Chief Financial Officer/Pete Zicari, Director of Instructional Technology

**BACKGROUND INFORMATION:** The Universal Service Schools and Libraries Program, commonly known as the E-Rate Program, helps ensure that schools and libraries can obtain high-speed Internet access and increased WiFi support at affordable rates. The division receives a partial reimbursement of the purchase of eligible items, which allows for the purchase of additional technology. As a result of participating in this program, the division has received \$258,367 more than the current budget in E-Rate revenues. If approved by the School Board, this request will be presented to the County's Finance Committee on May 17, 2018 and then to the Board of Supervisors on June 12, 2018.

**ADMINISTRATION'S RECOMMENDATION:** That the School Board approves requesting additional Operating Fund budget appropriation from the Board of Supervisors in the amount of \$258,367 for technology purchases funded by receipted E-Rate revenues.

**ESTIMATED COSTS:** Net zero as increase in Other Revenues and Technology Expenditures by \$258,367.

**BUDGET CATEGORY:** Fund 5 - Technology

**LEGAL REFERENCE:** Spotsylvania County School Board Policy DA - Management of Funds

**Motion & Voting**

That the School Board approves requesting additional Operating Fund budget appropriation from the Board of Supervisors in the amount of \$258,367 for technology purchases funded by receipted E-Rate revenues.

Motion by Dawn Shelley, second by William M Blaine.

Final Resolution: Motion Carries

Yea: William M Blaine, Baron Braswell, Erin K Grampp, James A Meyer, Lisa A Phelps, Dawn Shelley, Kirk Twigg